

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, NOVEMBER 14, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 7, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 3 additions and deductions to the tax assessment rolls per Exhibit A.

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Nebraska Annual Conference of the United Methodist Church

4) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of public hearings for Tuesday, November 28, 2000 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for the following:

Randy and Stacey Overholt
Karen R. Gray

2:30 p.m.
Board of Equalization

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Lancaster Implement, Inc. (2 notices)
Nebraska Surgery Center LLC

6) **ADJOURNMENT**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 14, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 7, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 14, 2000.

- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence to Steve Swanson, Assistant Maintenance & Construction Manager, with the Corrections Department, for the month of October.

 - B. Presentation of the "Law Enforcement Officer of the Year" award for 2000 to Bob Jarrett, Construction Manager, with the Corrections Department. (M-00-98)

- 4) **PUBLIC HEARINGS:**
 - A. Comprehensive Plan Amendment 94-58, requested by the Directors of Planning, Public Works and Utilities and the Parks and Recreation Departments, to amend Chapter IV (Transportation) of the 1994 Lincoln-Lancaster County Comprehensive Plan, to adopt the Boulevard Concept for the Public Way Corridors and to incorporate the Lincoln Fringe Area Primary Public Way Corridor Study by reference.

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5) **NEW BUSINESS:**

- A. A contract with Derek Grimmell, Ph.D. for psychological services for 20 hours per week, beginning November 1, 2000 and ending October 31, 2001. The County will pay \$27,048 for the term of the contract. (C-00-556)
- B. A grant contract with Cedars Youth Services to provide funding for the following programs, beginning July 1, 2000 and ending June 30, 2001: Teaching and Learning with Children (TLC) Housing; Children's Shelter and the Freeway Station. The County will pay \$240,648 for the programs. (C-00-558)
- C. A grant contract with Cedars Youth Services to provide for one full-time Intensive Tracker position to be used by the Lancaster County Detention Expediter, beginning September 1, 2000 and ending August 31, 2001. The County will pay \$19,200 from the General Fund. (C-00-557)
- D. An agreement with the Mediation Center: Resources for Collaborative Decision Making to ensure that the goals of the Families First and Foremost program are successful and are grounded in collaborative planning, development and implementation, beginning September 1, 2000 and ending August 31, 2001. The County will pay up to \$30,000 for the services. (C-00-559)
- E. An interlocal agreement with the City of Waverly to provide construction of asphalt pavement on Cannongate Road from Jamestown to Oldfield Street. The estimated cost of the project is \$42,000 and will begin upon the date of execution of the agreement to the date of completion or November 1, 2001, whichever is the latter event. (C-00-571)
- F. Authorization of Wells Fargo Bank, as Trustee, to disburse \$533,202.30 from the juvenile detention center bond proceeds to Cheever Construction Company for Pay Application Number 9, as general contractor, for the new Juvenile Detention Center. (M-00-99)
- G. Request to reconsider a political subdivision tort claim filed against Lancaster County by Martin Moody.

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Clerk's Monthly Report for October, 2000.
2. Noxious Weed Control Authority's Monthly Report for October, 2000.
3. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for October, 2000.
4. County Treasurer's Report on Distress Warrants for Fiscal Year 2000.

B. Setting of public hearings for Tuesday, November 28, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. County Special Permit Number 183, Stevens Creek Ridge Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, consisting of five dwelling units, on property generally located at North 134th and Holdrege Streets in Lancaster County, Nebraska.
2. County Preliminary Plat Number 00025, Stevens Creek Ridge, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, consisting of five residential acreage lots, with requests to waive sidewalks, streets trees, street lighting, landscape screens and block length, on property generally located at North 134th and Holdrege Streets in Lancaster County, Nebraska.

C. Right-of-way contracts between the County Engineer and the following:

- < Winifred D. Williss, in the total amount of \$7,871.61, on Fletcher Avenue from Bridge H-60 to North 148th Street; Project C55-H-409(1). (4 contracts) (C-00-560 and C-00-561, C-00-563 and C-00-564)
- < R & R Partners, in the amount of \$6,320, on the northwest corner of South 68th Street and Bennet Road to Saltillo Road; Project STPE-3265(6). (C-00-562)
- < Betty S. Moormeier, in the total amount of \$6,190.63, on South 54th Street from Roca Road to Saltillo Road; Project C55-S-405(1). (3 contracts) (C-00-568 through C-00-570)
- < Eldon and Annette Gruber, in the amount of \$837.50, on South 54th Street from Roca Road to Saltillo Road; Project C55-S-405(1). (C-00-567)
- < Marion G. and Carol A. Schmidt, in the amount of \$800, on South 54th Street from Roca Road to Saltillo Road; Project C55-S-405(1). (C-00-565)

6) **CONSENT ITEMS CONTINUED:**

- D. An agreement between the County Engineer and K & M, Inc., in the amount of \$300, for surveying services on South 56th Street; Project STPE-3355(1). (C-00-566)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 16, 2000 at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will meet with Voorhis/Robertson Justice Services Inc., Corrections Needs Consultant, on Tuesday, November 14, 2000 at 12 p.m. in Room 113 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.